

Regular Meeting of the Burt Township Board
Tuesday, July 11, 2017 - 7:00 PM -- Community Center

Draft

Attendance: Sheri Shafer, Lori McShane, Tara Dongvillo, James Krempa and Deb Lundquist.

Agenda: Motion by Krempa, second by Lundquist, to approve agenda as written. 5 ayes

Public Comments: Tim Swift commented on the parking of the food truck downtown with complaints of trespassing on his property. Mr. Abrahamson spoke about the condition of William Hill Rd. Richard Bell described the problem of flooding on the family property and the marina property due to the storm drain from M-77.

Correspondence: Letter from M. Smith, Loveland, CO, regarding emergency services in our community. Janice Moss was in attendance and also spoke on this lack of law enforcement problem. Letter from Janet Siegwart about traffic problems at the intersection of Coast Guard Point Road and Lake Street. Correspondence from John and Dianne Bauknecht of the Beachpark Motel regarding the noise and loud music from the GM Tavern.

Approve minutes: Motion by Krempa, second by McShane, to approve the minutes of the June 13th regular board meeting. 5 ayes.

Department & Committee Reports: Reports were available from the Ambulance, Fire, DPW, Park, Library, and the planning commission. Campground revenue is down.

Appointments/Resignations: Motion by McShane, second by Dongvillo, approving Brendan Gould to work in the campground. 5 ayes.

Supervisor Report: We have placed no parking signs on the Greenspace in hopes of keeping the vehicle traffic off the grass. This weekend, July 15th, we have the Great Lakes relay coming through town. This is a great event and all proceeds support the Special Olympics. The Michigan house and senate passed the bill approving our DNR grant award, now we are waiting on the governor to sign. Stony Creek is out of the garbage business effective July 31. Hiawatha disposal is available to service your garbage disposal needs. Thank you to everyone involved in the wonderful Fourth of July celebration and parade and fireworks.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$916,556.78), Motion by Shafer, second by Dongvillo, to accept treasurer's report and approve the bills for payment. (\$56,274.88) with the addition of the \$1,875.00 final payment to Kelley Marketing for the web page. 5 ayes

Bob Lindbeck – Alger County Roads Presentation: Bob Lindbeck from the Alger County Road commission made a presentation about the funding for maintenance and repair of roads throughout our county. The road millage renewal is on the August 8th ballot. The next 4 year estimated improvement schedule was presented. Work scheduled for this year on Newberg will not begin until September.

Unfinished business:

Transient Merchant Ordinance approval: Supervisor Shafer to schedule meeting with Rob Ferguson to discuss new parking ordinance and enforcement.

Water Leak notification procedure/Tate correspondence: Motion by Shafer, second by Krempa, to split the costs of the excessive water usage due to a leak on account 0131 – Tate, due to the lack of notification at the time of meter read. – Total cost of \$81.26 5 ayes.

Community Center Pole Barn – engineer: GEI engineers have suggested we complete a preliminary architectural feasibility report before making any decision on the pole barn.

Conditional Use – tourist rentals: Need to review zoning ordinance and define this conditional use notation and enforce it or rescind it. Also looking to Michigan House and Senate and bills HB4503 and SB329 to follow.

New Business:

Budget Review: Copies of the budget with activity through the first quarter were distributed to the board. Special meeting scheduled for next week – Monday, July 17, to discuss amendments needed.

Other: none

Public Comment: none

Adjournment: 8:43 PM

Respectfully submitted July 19, 2017

Lori McShane, Clerk